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BOARD MEETING SYNOPSIS August 18, 2022

Called to order at 9:34 a.m. Board members present: Supervisor Hardish, Clerk Hardish, and Trustees Bolton & VanHouten. Members excused: Treasurer Christoff. Citizens: 1. Approved meeting agenda. Approved consent agenda and placed all communications and departmental reports on file. Recessed Board meeting and called to order Street Lighting Special Assessment Public Hearing at 9:38 a.m. Discussion was held. Closed Public Hearing at 9:43 a.m. and reconvened Board meeting. Accepted Street Lighting Special Assessment Resolution 2022-09-01. Board post approved payment of invoice from ElectionSource, Quadient Postage Funding, VFIS, and Calhoun County Consolidated Dispatch. Discussed cemetery ordinance update. Reminder that the Fall Dumpster Day is Sat. Oct. 1st. Meeting adjourned at 10:30 a.m. Next board meeting is October 20th at 9:30 a.m.

> Nicole Hardish Township Clerk